

**ILLINOIS PUBLIC
COMMUNITY COLLEGE
DISTRICT 535**

**THE 746th MEETING
of
THE BOARD OF TRUSTEES
AUGUST 20, 2019**

**Oakton Community College
1600 E. Golf Road
Des Plaines, Illinois 60016**

**Dinner
6:00 p.m.
Room 1502**

**Closed Session
6:30 p.m.
Room 1502**

AGENDA

1. Call to Order and Roll Call in Room 1502
2. Consideration of a motion to close the meeting to the public for the purpose of the following:
 - review closed session minutes of June 25, 2019
 - consider the appointment, employment, compensation, discipline, performance or dismissal of employees
 - pending litigation
3. Consideration of a motion for adjournment
4. Adjournment

**Open Session
7:30 p.m.
Board Room 1506**

AGENDA

Call to Order and Roll Call

Pledge of Allegiance

- V Approval of Minutes of the June 25, 2019 Regular Board and Committee of the Whole Meetings, and the July 18, 2019 Special Meeting of the Board

Statement by the President

Educational Foundation Liaison Report

Student Trustee Report

Comments by the Chair

Report: Data Dashboards

Public Participation

NEW BUSINESS

CONSENT AGENDA

8/19-1

V a. Approval of Adoption of Consent Agenda

R b. Approval of Consent Agenda Items 8/19-2 through 8/19-9

8/19-2 Ratification of Payment of Bills for June 2019

8/19-3 Ratification of Payment of Bills for July 2019

8/19-4 Acceptance of Treasurer's Report for June 2019

8/19-5 Authorization of Budget Transfers

8/19-6 Acceptance of Quarterly Report on Investments

8/19-7 Ratification of Actions of the Alliance for Lifelong Learning Executive Board

8/19-8 Supplemental Payment of Professional Personnel – Summer 2019

8/19-9 Approval and Ratification of Clinical Practice Agreements

OTHER AGENDA ITEMS

R 8/19-10 Authorization to Approve August Purchases
a) Utility Vehicle for Grounds Maintenance
b) Main Entrance Renovations at Both Campuses
c) Consulting Services for Marketing and Communications
d) Ratification of Flood Insurance Premium Coverage

8/19-11 Preview and Initial Discussion of Upcoming Purchases

R 8/19-12 Authorization to Hire a Chief of Police and Emergency Management

V 8/19-13 Acceptance of Grants

R 8/19-14 Approval of a Policy Revision

ADJOURNMENT